



MEMORANDUM
Harvey Ruvin
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RTC

Agenda Item No. 6 (B)

TO: Honorable Chairman Gimenez
and Members of the Regional
Transportation Committee

DATE: February 10, 2005

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes is submitted for approval by the Committee:

- December 10, 2004

KS:as
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Transportation Committee

Dennis C. Moss (9), Chairperson; Bruno A. Barreiro (5); Vice Chairperson;
Commissioners Barbara Carey-Shuler (3); Jose "Pepe" Diaz (12), Carlos A. Gimenez
(7) and Barbara J. Jordan (1)

Friday, December 10, 2004

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Dr. Barbara Carey-Shuler, Jose "Pepe" Diaz,
Carlos A. Gimenez, Barbara J. Jordan, Dennis C. Moss.

Members Absent: None.

Members Late: None.

Members Excused: None.

043331 **Report**

NOTE: THE PORTION OF EACH RESOLUTION
REFLECTING COMMISSIONERS' VOTES WILL BE
UPDATED FOR THE NEXT COUNTY COMMISSION
MEETING.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following Staff support was present: Deputy
County Manager Pete Hernandez; Assistant
County Manager Bill Johnson; Assistant County
Attorneys Joni Armstrong-Coffey and Bruce
Libhaber; Deputy Clerks Doris Dickens and
Alicia Stephenson.*

1C1

050323 Report

CHANGES TO TODAY'S AGENDA-DECEMBER 10, 2004

Report: *Assistant County Attorney Joni Armstrong-Coffey read the changes listed in the County Manager's Memorandum entitled, "Requested Changes to the Transportation Committee Agenda" and asked that agenda items 1E1 Supplement, 2A Supplement, and 6B also be added to today's meeting agenda.*

It was moved by Commissioner Diaz that the Committee accept the County Manager's memorandum entitled "Requested Changes to the Transportation Committee Agenda," with the additional changes noted by the Assistant County Attorney. This motion was seconded by Chairperson Moss, and upon being put to a vote, passed a vote of 6-0.

1D DISCUSSION ITEM

1E REPORTS

1E1

043338 Report

MONTHLY PROGRESS REPORTS FOR MIAMI-DADE
TRANSIT, AVIATION, SEAPORT, CONSUMER
SERVICES AND PUBLIC WORKS' PTP PROJECTS
(County Manager)

Report Received

Report: AVIATION

Assistant County Manager Bill Johnson introduced the new Deputy Aviation Director for the Capital Improvement Program, Mr. John Cospers.

Ms. Ana Sotorrio, Associate Director, Miami-Dade Aviation Department (MDAD) Governmental Affairs, provided an overview of the October 2004 MDAD's Monthly Progress Report and discussed the status of the goals outlined in the report for MDAD.

During her presentation, Ms. Sotorrio noted that a resolution was before the Committee today (12/10) regarding the noise program. Upon Ms. Sotorrio's comment that American Airlines had simplified its fare structure, Chairperson Moss stated that the County should further publicize this.

Chairperson Moss noted that the combined number of travelers through Miami International Airport (MIA) rose by 2.4% between October 2003 and September 2004.

Commissioner Moss, as Committee Chairperson, asked Ms. Sotorrio to keep the Board informed of the need for additional resources and staffing for customs and border protection at MIA.

Mr. John Cospers, Deputy Aviation Director for the CIP, introduced himself to the Committee members.

CONSUMER SERVICES

Ms. Cathy Peel, Director, Consumer Services Department (CSD), provided an overview of the October 2004 CSD's Monthly Progress Report and discussed the status of the goals outlined in the report. She invited Chairperson Moss and the Transportation Committee members to speak on December 22, 2004 at 2 p.m. in the Commission Chambers when the CSD would conduct the 2004

4

taxicab medallion lottery. Ms. Peel noted 38 medallions would be issued.

TRANSIT

Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), provided an overview of the October 2004 MDT's Monthly Progress Report and discussed the status of the goals outlined in the report.

Commissioner Gimenez asked Miami-Dade Transit Director Roosevelt Bradley to increase the seating capacity at bus shelters by one seat.

Commissioner Barbara Carey-Shuler asked Mr. Bradley to include pockets in the design of new bus shelters. She asked him to place survey cards in the pockets on which the public could provide feedback about the bus benches and transportation services.

Commissioner Diaz asked Mr. Bradley to apply 3M film to existing bus shelters to prevent breakage. He also asked that Mr. Bradley work with the manufacturer to ensure that any new bus shelters installed were designed with plexi glass or some other non-breakable glass.

Assistant County Manager Bill Johnson stated that he would send a response to this request to each commissioner the following week.

PUBLIC WORKS

Mr. Aristides Rivera, Director, Public Works Department (PWD) provided an overview of the October 2004 PWD's Monthly Progress Report and discussed the status of the goals outlined in the report.

Mr. Rivera explained that the Advanced Traffic Management System (ATMS) controlled traffic signals throughout Miami-Dade County. He stated that the County terminated the firm that was providing the development of the ATMS management software and discussed the need to expand the ATMS. Mr. Rivera requested that staff be allowed to come before this Committee at the first meeting in January 2005 with a proposal to select a new ATMS to be submitted for review by this Committee and subsequently by the County Commission.

Commissioner Gimenez asked Mr. Rivera to explore the possibility of securing a simpler Advanced Traffic Management System that emergency response personnel could override.

1E1 SUPP.

043415 Report

SEAPORT GOALS

Report Received

Report: *Mr. Charles Towsley, Director, Miami-Dade Seaport Department, provided an overview of the October 2004 Seaport Monthly Progress Report and discussed the status of the goals outlined in the report for the Seaport Department.*

1E2

043334 Report

REPORT ON PROPOSED AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS FOR EXISTING MIAMI-DADE TRANSIT SERVICE (County Manager)

Report Received

Report: *Assistant County Manager Bill Johnson announced that on December 17, 2004 the white papers and a pro forma would be discussed in a workshop of the full Citizens' Independent Transportation Trust (CITT). Mr. Johnson said that he, along with County Manager George Burgess and Dr. Carlos Bonzon, Interim Aviation Director, were expected to attend a CITT meeting on December 29, 2004, to review the white papers and pro forma. Mr. Johnson requested that staff be allowed to address the documents before the Transportation Committee in January, 2005, and that the documents be forwarded to the County Commission once approved by the Committee.*

Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), provided an update on the proposed amendment to the People's Transportation Plan to include the use of Charter County Transit surtax funds for existing Miami-Dade Transit service. He stated that he would return in January with another update.

1F

PUBLIC HEARINGS

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, December 10, 2004

1F1

042979 Resolution

RESOLUTION APPROVING TRANSFER OF
CERTIFICATE OF TRANSPORTATION NO. 232 TO
BRICKELL KEY TOURS & TRANSPORTATION, INC.,
TO PROVIDE SPECIAL OPERATIONS SERVICE AS A
PASSENGER MOTOR CARRIER (Consumer Services
Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Diaz
Seconder: Gimenez
Vote: 6-0*

1F2

043076 Resolution

RESOLUTION APPROVING THE EXTENSION OF A 30
CENT PER TRIP TAXICAB FUEL SURCHARGE
(Consumer Services Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 6-0*

1F3

043076 Resolution

RESOLUTION APPROVING THE EXTENSION OF A 30
CENT PER TRIP TAXICAB FUEL SURCHARGE
(Consumer Services Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Jordan
Seconder: Moss
Vote: 6-0*

Report: *Assistant County Attorney Joni Armstrong-Coffey
read the foregoing proposed resolution into the
record.*

*The public hearing was opened by Chairperson
Moss. It was closed after no one appeared in
response to Chairperson Moss' call for persons
wishing to be heard in connection with the
foregoing proposed resolution.*

*Ms. Cathy Peel, Director, Consumer Services
Department (CSD), responded to Commissioner
Barbara Carey-Shuler's questions on the
extension of the 30 cents per trip taxicab fuel
surcharge, the payment for reprogramming taxi
meters, and the AAA price gauge.*

*In response to Chairperson Moss, Ms. Peel
reviewed the section of the Miami-Dade County
Code addressing taxi cab fuel surcharges per trip.*

*Chairperson Moss indicated he would request that
the County Commission's Chairman, Joe A.
Martinez, waive the Committee's rules and allow
the foregoing proposed resolution to be heard at
the December 14, 2004 Commission meeting.*

*There being no other discussion, the Committee
voted on this resolution.*

1F4

043170 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND
NECESSITY TO MEDICAL TRANSPORTATION
MANAGEMENT, CORP. D/B/A AMC MEDICAL
TRANSPORTATION TO PROVIDE COMBINATION
WHEELCHAIR AND STRETCHER NONEMERGENCY
MEDICAL TRANSPORTATION (NE CONTROL NO.
134A) (Consumer Services Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Diaz
Seconder: Gimenez
Vote: 6-0*

1F5

043173 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134B) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 6-0

1F6

043174 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134C) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Gimenez
Vote: 6-0

1F7

043175 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134D) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 6-0

1F8

043176 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134E) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Gimenez
Vote: 6-0

1F9

043177 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134F) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 6-0

1F10

043178 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134G) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Jordan
Vote: 6-0

1F11

043179 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134H) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Jordan
Vote: 6-0

1F12

043180 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL ALLIANCE TRANSPORTATION, CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 135A) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Moss
Vote: 6-0

10

1F13

043181 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL ALLIANCE TRANSPORTATION, CORP. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 135B) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Barreiro
Vote: 6-0

1F14

043182 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 250 TO TROPICAL EXCURSIONS, INC., TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Moss
Vote: 6-0

1F15

043280 Resolution

RESOLUTION APPROVING TRANSFER OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF STOCK OF SOUTH MIAMI SERVICES, INC., HOLDER OF CERTIFICATE OF TRANSPORTATION NO. 308, TO ITS NEW PRESIDENT, MEINARDO CASTELLANOS (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Diaz
Vote: 6-0

1F16

042997 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 289 TO MIAMI SUNSHINE TRANSPORTATION, INC., TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Moss
Vote: 6-0

1F17

042800 Resolution

RESOLUTION APPROVING TRANSFER OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF STOCK OF MIAMI SUNSET, INC., HOLDER OF CERTIFICATE OF TRANSPORTATION NO. 103, TO ITS NEW PRESIDENT, JOSE SUSBIELLES (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Gimenez
Vote: 6-0

1F18

042801 Resolution

RESOLUTION APPROVING TRANSFER OF
CERTIFICATE OF TRANSPORTATION NO. 296 TO
TRAVEL-TECH, INC. TO PROVIDE SPECIAL
OPERATIONS SERVICE AS A PASSENGER MOTOR
CARRIER (Consumer Services Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Diaz
Seconder: Jordan
Vote: 6-0*

2 COUNTY COMMISSION

2A

043093 Resolution

Jose "Pepe" Diaz,

Dr. Barbara Carey-Shuler

RESOLUTION APPROVING AN INTERLOCAL
AGREEMENT WITH THE CITY OF MIAMI
DELEGATING CERTAIN ZONING REGULATORY
AUTHORITY OVER SCHOOLS IN PROXIMITY TO
MIAMI INTERNATIONAL AIRPORT; AND
AUTHORIZING THE COUNTY MANAGER TO
EXECUTE THE INTERLOCAL AGREEMENT AND TO
EXERCISE THE TERMINATION PROVISIONS
CONTAINED THEREIN

*Deferred to no date certain
Mover: Diaz
Seconder: Gimenez
Vote: 6-0*

Report: *Assistant County Attorney Joni Armstrong-Coffey
read the foregoing proposed resolution into the
record and pointed out that a supplemental report
was added as a part of the changes to the days
agenda.*

*Commissioner Barbara Carey-Shuler noted
members of the Commission previously requested
clarification on certain language contained within
the Interlocal Agreement. She asked Department
of Planning and Zoning Director Diane O' Quinn
Williams to highlight these areas before this
resolution was presented to the Committee.*

*The Committee proceeded to vote on this
resolution.*

3 DEPARTMENT

3A

042906 Resolution

RESOLUTION AUTHORIZING EXECUTION OF SIXTH AMENDMENT TO CONSULTING SERVICES AGREEMENT WITH THE CENTER FOR AIRPORT MANAGEMENT EXTENDING THE AGREEMENT FOR ONE YEAR AND INCREASING FUNDING FOR THE EXTENSION BY NOT MORE THAN \$200,000; WAIVING COMPETITIVE BID REQUIREMENTS (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Diaz
Vote: 6-0

Report: *In response to Commissioner Carey-Shuler, Dr. Patricia Ryan, Manager of Commercial Operations, Miami-Dade Aviation Department, stated that the Center for Airport Management would retain a DBE consultant for this contract and would continue a 20% DBE goal.*

Commissioner Carey-Shuler noted that the courts ruled that DBE, HBE and other goals were not allowed. In response to Commissioner Carey-Shuler's question as to whether or not avenues to place DBE or small business goals on contracts would be explored, Assistant County Manager Bill Johnson stated that County staff, including Department of Business Development Director Marsha Jackman, was working toward the Community Small Business Enterprise (CSBE) program.

Commissioner Carey-Shuler asked Dr. Patricia Ryan to fax to commissioners an e-mail from the Center for Airport Management stating that it would retain all parties from its first involvement.

3B

043006 Resolution

RESOLUTION APPROVING CONTRACT BETWEEN H & R PAVING, INC. AND MIAMI-DADE COUNTY FOR THE TMB RUNWAY REHABILITATION, PROJECT NO. H023A AT KENDALL-TAMiami EXECUTIVE AIRPORT, AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Carey-Shuler
Vote: 6-0

3C

043014 Resolution

RESOLUTION AUTHORIZING PROJECT SPECIFIC SERVICES AGREEMENT WITH GURRI MATUTE, P.A., FOR BUILDING 890/25 OVERHAUL ADF, PROJECT NO. A02-MDAD-01/D099B AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Carey-Shuler
Vote: 6-0

3D

043273 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER PROJECT NUMBER 41466019401 SO AS TO CHANGE THE SCOPE OF WORK THEREUNDER (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 6-0

3E

043274 Resolution

RESOLUTION RELATED TO REFURBISHMENT OF FLAMINGO AND DOLPHIN GARAGES AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING APPROVAL AND AWARD OF NON-EXCLUSIVE AGREEMENT WITH EAC CONSULTING, INC. FOR PROFESSIONAL ARCHITECTURAL, ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES TO MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Diaz
Vote: 6-0

3F

043276 Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT WITH URS CORPORATION SOUTHERN, ON MIA NEW NORTHSIDE RUNWAY PROJECT NO. B046B AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AND RECEIVE ALL NECESSARY DOCUMENTS, INCLUDING RELEASES AND ASSIGNMENTS (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Moss
Vote: 6-0

3G

042971 Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT IN THE AMOUNT OF \$450,000 BETWEEN MIAMI-DADE COUNTY AND DMJM+HARRIS, INC., FOR ALLEGED ERRORS AND OMISSIONS UNDER CONTRACTS TA97-MR10-1R, TA97-MR10-2 AND TA97-MR10-4 METRORAIL EXTENSION TO THE PALMETTO EXPRESSWAY AND MULTI-MODAL FACILITY; AND AUTHORIZING COUNTY MANAGER TO EXECUTE SETTLEMENT AGREEMENT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Carey-Shuler
Vote: 5-0
Absent: Carey-Shuler

Report: *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

The Committee members discussed an accountability system for companies doing business with the County.

Commissioner Diaz asked staff to include report cards on companies awarded large contracts in commissioners' agenda packages.

Commissioner Jordan asked Assistant County Attorney Joni Armstrong-Coffey to draft language allowing staff to audit all of a company's contracts with the County when a problem surfaced with one of the company's contracts.

Following further discussion, during which Assistant County Attorney Bruce Libhaber answered Commissioner Gimenez' questions regarding arbitration of disputes between the County and contractors, the Committee voted on this resolution.

3H

042972 Resolution

RESOLUTION AUTHORIZING THE FILING OF A TRANSPORTATION DISADVANTAGED TRUST FUND GRANT APPLICATION WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED FOR \$6,321,048; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEES TO EXECUTE SUCH GRANT APPLICATION; AND TO RECEIVE AND EXPEND FUNDS AND TO FILE AND EXECUTE ANY ADDITIONAL REVISIONS OR AMENDMENTS TO THE APPLICATION AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Jordan
Vote: 5-0
Absent: Carey-Shuler

3I

042975 Resolution

RESOLUTION APPROVING AN EXCLUSIVE UNDERGROUND ELECTRIC UTILITY EASEMENT AT THE DADELAND NORTH JOINT DEVELOPMENT LEASE SITE AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Moss
Vote: 5-0
Absent: Carey-Shuler

3J

042996 Resolution

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF SOUTH FLORIDA FOR THE PROVISION OF RESEARCH AND TECHNICAL ASSISTANCE ON MATTERS DEALING WITH PUBLIC TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$500,000 PER YEAR FOR A TERM OF 5 YEARS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION AND CONTRACT RENEWAL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Moss
Vote: 6-0

3K

042998 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 2 (FINAL) TO CONTRACT TA01-BWX-1S BETWEEN MIAMI-DADE COUNTY AND CENTRAL FLORIDA EQUIPMENT RENTALS FOR AN INCREASE OF \$175,638.32 IN THE CONTRACT AMOUNT [SEE AGENDA ITEM NO. 7J11] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Moss
Vote: 5-1
No: Diaz

Report: Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.

Commissioner Diaz stated that he disagreed with retroactive change orders and preferred them early in the contract process.

There being no other discussion, the Committee voted on this resolution.

3L

043013 Resolution

RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF SEPTEMBER, 2004 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Jordan
Vote: 6-0

Report: Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.

Miami-Dade Transit Director Roosevelt K. Bradley and Miami-Dade Transit Assistant Director for Administration Mayra Bustamante responded to concerns of Commissioner Gimenez regarding the use of surtax funds for certain purchases.

Commissioner Gimenez asked Miami Dade Transit Director Roosevelt K. Bradley and Assistant Director of Administration Mayra Bustamante, in future resolutions, to include the percentage of the total dollar amount of small purchase orders charged to Surtax Funds.

There being no other discussion, the Committee voted on this resolution.

3M

043278 Resolution

RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF OCTOBER, 2004 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Gimenez
Vote: 6-0

3N

043279 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 1 TO CONTRACT TA00-MF11 BETWEEN MIAMI-DADE COUNTY AND CUESTA CONSTRUCTION CORPORATION FOR AN INCREASE OF \$106,250.15 AND A TIME EXTENSION OF 303 CALENDAR DAYS (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Moss
Vote: 4-1
No: Diaz
Absent: Gimenez

3O

043281 Resolution

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE JOINT PARTICIPATION AND REIMBURSEMENT AGREEMENT (JPRA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$691,549.88 IN STATE FUNDS FOR CONSTRUCTION OF A PORTION OF THE U.S. 1 ROADWAY RECONSTRUCTION PROJECT AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPRA [SEE AGENDA ITEM NO. 7J1E] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Moss
Vote: 5-0
Absent: Gimenez

3P

043283 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 1 TO CONTRACT TA01-BWX-1N BETWEEN MIAMI-DADE COUNTY AND CENTRAL FLORIDA EQUIPMENT RENTALS FOR AN INCREASE OF \$692,969.81 IN THE CONTRACT AMOUNT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Moss
Vote: 4-1
No: Diaz
Absent: Gimenez

3Q

043285 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 4 (FINAL) TO CONTRACT TA00-MF12 BETWEEN MIAMI-DADE COUNTY AND FISK ELECTRIC COMPANY FOR A DECREASE OF (\$167,800.84) IN THE CONTRACT AMOUNT AND A NON-COMPENSABLE TIME EXTENSION OF 199 CALENDAR DAYS (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Diaz
Vote: 5-0
Absent: Gimenez

3R

043290 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. TWO (FINAL) TO CONTRACT TA99-MV3 BETWEEN MIAMI-DADE COUNTY AND LEN HAZEN PAINTERS FOR A REDUCTION OF (\$9,984.36) IN THE CONTRACT AMOUNT AND A NON-COMPENSABLE TIME EXTENSION OF 25 ADDITIONAL WORKING WEEKENDS THROUGH NOVEMBER 16, 2003 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Diaz
Vote: 6-0

3S

043292 Resolution

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$444,114 FOR THE EXTENSION OF SIX EXISTING BUS ROUTES TO THE KENDALL TOWN CENTER, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Gimenez
Vote: 6-0

3T

043293 Resolution

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$280,000 FOR THE OPERATION OF THE SEVENTY-NINTH STREET MAX, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Gimenez
Vote: 6-0

3U

043295 Resolution

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY (FIU) FOR THE PROVISION OF RESEARCH AND TECHNICAL ASSISTANCE ON MATTERS DEALING WITH PUBLIC TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$300,000 PER YEAR FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE MIAMI-DADE TRANSIT (MDT) DIRECTOR TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Jordan
Vote: 6-0

3V

043333 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS TRANSPORTATION GROUP, TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE NORTH CORRIDOR, CONTRACT NO. TR05-NCPE, IN AN AMOUNT NOT TO EXCEED \$12,900,929.53 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Jordan
Vote: 6-0

3W

043004 Resolution

RESOLUTION AWARDED THE CONTRACT TO METRO EXPRESS, INC., FOR THE PROJECT ENTITLED SIDEWALK; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030007 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Jordan
Vote: 6-0

3X

043015 Resolution

RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH SIGNAL SERVICES INDUSTRIES, INC., FOR ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 18 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 671811) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Jordan
Vote: 6-0

3Y

043253 Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONSULTANT CONTRACT WITH HEERY INTERNATIONAL, INC., TO INCLUDE THE PEOPLE'S TRANSPORTATION PLAN (PTP) AS AN APPROVED FUNDING SOURCE (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 6-0

Report: *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

In response to Commissioners Diaz and Carey-Shuler, Public Works Director Aristides Rivera explained that People's Transportation Plan (PTP) monies would be utilized for Heery International, Inc., the firm designing West Kendall District Park, to design the northern portion of SW 157th Avenue from S.W. 152nd Street to S.W. 112th Street.

Chairperson Moss indicated he would consider requesting that the County Commission's Chairman, Joe A. Martinez, waive the Committee's rules and allow the foregoing proposed resolution to be heard at the December 14, 2004 Commission meeting, as requested by Public Works Director Aristides Rivera.

There being no other discussion, the Committee voted on this resolution.

3Z

043350 Resolution

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE FUNDING FOR DESIGN OF NW 74 STREET FROM NW 107 AVENUE TO NW 87 AVENUE (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 6-0

Report: *Chairperson Moss indicated he would consider requesting that the County Commission's Chairman, Joe A. Martinez, waive the Committee's rules and allow the foregoing proposed resolution to be heard at the December 14, 2004 Commission meeting, as requested by Public Works Director Aristides Rivera.*

4 COUNTY MANAGER

4A

042590 Resolution

RESOLUTION REQUIRING ALL MUNICIPALITIES ELIGIBLE TO RECEIVE A PORTION OF THE CHARTER COUNTY TRANSIT SURTAX (SURTAX) PROCEEDS TO COMPLY WITH THE CERTIFICATION REQUIREMENTS, AS OUTLINED IN THE INTERLOCAL AGREEMENT, BY SEPTEMBER 30 OF EACH YEAR AND DIRECTING THE COUNTY MANAGER TO WITHHOLD SURTAX FUNDS TO THOSE MUNICIPALITIES FAILING TO COMPLY WITH THE CERTIFICATION REQUIREMENTS (County Manager)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Diaz
Vote: 6-0

Report: *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

In response to Commissioner Gimenez, Assistant County Manager Bill Johnson stated that transit surtax proceeds were not lost, but held in escrow.

In response to Commissioner Gimenez, Assistant County Attorney Joni Armstrong-Coffey noted that the first page of today's (12/10) agenda indicated that a number of resolutions would be revised for the next County Commission meeting to reflect votes of Commissioners Gimenez and Jordan.

In response to Commissioner Diaz, Ms. Nan Markowitz, Citizens' Independent Transportation Trust Executive Director, stated that municipalities which would be affected by this resolution were notified on September 28, 2004 that this resolution would be heard today (12/10). She stated that all municipalities were in compliance.

Ms. Markowitz and Commissioner Carey-Shuler noted the working relationship between County staff and municipalities had been improved, which should prevent municipalities from having problems meeting certification requirements.

There being no other discussion, the Committee voted on this resolution.

4B

043241 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO REJECT THE PROPOSALS RECEIVED FOR REQUEST FOR PROPOSALS NO. 427A FOR FINANCIAL CONSULTING SERVICES FOR CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Procurement Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Moss
Vote: 6-0

Report: *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

In response to Commissioner Barreiro, Ms. Nan Markowitz, Citizens' Independent Transportation Trust (CITT) Executive Director, stated that during joint committee meetings with the Board of County Commissioners, it was decided that proposals received for Request for Proposals No. 427a for financial consulting services for the CITT would be rejected as a result of a federal ruling. She added that the advertisement for this item was changed from a 3 year term to a one year term with a 6 month renewal option.

There being no other discussion, the Committee voted on this resolution.

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

043357 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR THE NOVEMBER 23, 2004 TRANSPORTATION COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Carey-Shuler
Seconder: Barreiro
Vote: 6-0

Report: *The Committee considered Agenda Items 6A and 6B simultaneously.*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, December 10, 2004

6B

043416 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE OCTOBER 18, 2004 TRANSPORTATION
COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Carey-Shuler
Seconder: Barreiro
Vote: 6-0

Report: *See note under Agenda Item 6A, Legislative File #
043357.*

7 ADJOURNMENT

Report: *There being no other business to come before the
Committee, the meeting was adjourned at 4:24
P.M.*